

City Council

Agenda

Tuesday, May 2, 2017
City Hall, Council Chambers
749 Main Street
7:00 PM

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: April 18, 2017](#)

C. [Approve Resolution No. 23, Series 2017 – A Resolution Approving the Second Amendment to the Fifth Interim Agreement Between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Louisville for Participation in the Windy Gap Firing Project](#)

D. [Award Bid for 2017 Sanitary Sewer Replacement Project](#)

E. [Approval of On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS
NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

- 7:15 – 7:30 pm **A. PROCLAMATION – OLDER AMERICAN'S MONTH**
- Presentation
- 7:30 – 8:00 pm **B. ORDINANCE NO. 1736, SERIES 2017 – AN ORDINANCE AMENDING TITLE 4, TITLE 10, AND TITLE 14 OF THE LOUISVILLE MUNICIPAL CODE REGARDING ELECTRICAL ASSISTED BICYCLES – 2ND READING – PUBLIC HEARING (advertised *Daily Camera* 04/23/2017)**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action
- 8:00 – 8:30 pm **C. RESOLUTION NO. 24, SERIES 2017 – A RESOLUTION ESTABLISHING REFUSE, RECYCLABLES AND COMPOSTABLES COLLECTION AND DISPOSAL FEES EFFECTIVE JUNE 1, 2017 FOR THE CITY OF LOUISVILLE, COLORADO**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:30 – 9:00 pm **D. DISCUSSION/DIRECTION/ACTION – COYOTE RUN GEOTECHNICAL TESTING CONTRACT**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 9:00 – 9:30 pm **E. DISCUSSION/DIRECTION – NEXT STEPS FOR RECRUITMENT OF CITY MANAGER**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

9:30 – 9:35 pm

F. ORDINANCE NO. 1737, SERIES 2017 –AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND ADOPTING AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES FOR TRANSPORTATION CAPITAL FACILITIES, LIBRARY CAPITAL FACILITIES, AND PARKS AND TRAILS CAPITAL FACILITIES– 1ST READING – SET PUBLIC HEARING 5/16/17

- City Attorney Introduction
- Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT